

CTAC RESOLUTION #09-03

RESOLUTION RECOMMENDING APPROVAL OF THE 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND CERTIFYING COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENT OF 1990

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, Federal and State regulations require that the MPO annually adopt a Transportation Improvement Program (TIP) that implements the Transportation Plan for the Miami Urbanized Area, and complies with the Clean Air Act Amendment of 1990, and

WHEREAS, the CTAC has reviewed the draft FY 2004-2008 TIP and has found that the projects are in accordance with the goals and objectives of the Transportation Plan for the Miami Urbanized Area, and

WHEREAS, the TIP has demonstrated to be in compliance with the Clean Air Act Amendment of 1990.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That the CTAC certifies that the attached TIP complies with the criteria of air quality as set forth in the Clean Air Act Amendment of 1990.

SECTION 2: That the CTAC recommends approval of the 2004 Transportation Improvement Program (TIP) and its Air Quality Conformity Determination Report.

The foregoing resolution was offered by Mac Glasgow, who moved its adoption. The motion was seconded by Norman Wartman, and upon being put to a vote, the vote was as follows:

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|---------------------|-----------|--------------------|----------|
| Rolando Acosta | - Aye | Mario Nuevo | - Absent |
| Jose J. de Almagro | - Absent | Carline Paul | - Absent |
| Joseph M. Corradino | - Aye | Emma Pringle | - Aye |
| Carlos Diaz Padron | - Absent | Ramon Ramos | - Aye |
| Willie Duckworth | - Aye | Robert Ruiz | - Absent |
| Daniel Fils-Aime | - Aye | Leonard Simkovitz | - Absent |
| Maurice Gan | - Excused | Bernard Superstein | - Absent |
| Mac Glasgow | - Aye | Rafael Suarez | - Absent |
| Mike Hatcher | - Absent | Lee Swerdlin | - Absent |
| Ramon Irigoyen | - Aye | Alfredo D. Vega | - Absent |
| Jason Lichstein | - Absent | Norman Wartman | - Aye |
| James Marshall | - Excused | John Westbrook | - Absent |
| Carlos Marvez | - Absent | Naomi Wright | - Aye |
| Christopher Morton | - Absent | Andrea Young | - Absent |
| Miles Moss | - Aye | | |

Chairperson Frank Hernandez - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 30th day of April 2003.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat